# Seattle Bicycle Advisory Board Meeting Agenda Wednesday, September 3, 2008, 6-8pm Westin Hotel (1900 5TH Ave), Vashon Room I&II

6:00 – 6:10 **Call to Order and Meeting Overview** - Sean Ardussi, Chair, Seattle Bicycle Advisory Board

## 6:10 - 6:45 Building a Better Bicycle and Pedestrian Advisory Council -

National Best Practices in Bicycle Advisory Boards - Leigh Ann Von Hagen, Ranjit Walia and Peter Bilton , Alan M. Voorhees Transportation Center at Rutgers University

Questions and group discussion

# 7:00 – 7:20 **Seattle Bicycle Advisory Board Overview** - Members and Seattle Staff provide a brief description of what the Board does and related activities.

- Mission, Vision, and general Board structure Deborah Kuznitz
- Relationship with SDOT Monica Dewald, SDOT
- Community Outreach Naomi Wilson
- "Get Engaged" program Evan Brown
- Board administration and productivity Ryan Dean
- Board accomplishments and challenges Sean Ardussi
- Thoughts from other members?

#### 7:20 - 7:35 **Group Discussion** -

What experiences have conference attendees had with advisory boards? What challenges has your board or organization experienced. Are there lessons learned that are applicable for your organization? What advice would you give to members of Seattle's Bicycle Advisory Board or other advisory boards? To SDOT staff?

### 7:35 – 7:55 Regular Board Business and Committee Updates -

Admin –

Sean A - New member mentor meetings – volunteers?

Sean A - Review Communications Standards

<u>Outreach</u>

Sean C- Seattle Dept of Planning

**Policy and Planning** 

Jeff Frkonja – Project tracking proposal

#### 7:55 – 8:00 Closing thoughts

• Opportunities? Seattle Department of Neighborhoods?

#### 8:00 Meeting adjourned

Next Meeting **October 1, 2008** returning to Seattle City Hall, Boards and Commissions Room L280